

Approved on September 8, 2016

**SUMMARIZED MEETING MINUTES OF THE
TRANSPORTATION PROFESSIONAL SERVICES SELECTION BOARD**

The TPSSB held a meeting on August 4, 2016 at 2:00 p.m. in the William K. Hellman Board Room at the MDOT Headquarters Building, 7201 Corporate Center Drive, 4th Floor, Hanover MD 21076.

TPSSB MEMBERS:

Michelle Lipkowitz, Chairperson
Benjamin Beavin, Jr., Co-Chairperson
Steven Watson, MDOT/Governor's Designee
Vernon Hartsock, MTA, Temporary Member
Cheryl Stambaugh, SHA, Temporary Member
Samantha Buchanan, Executive Secretary

Kal Bhatti, Mimar
Brittany Bradley, Alpha Corporation
Hanna Brande, Gannett Fleming
Theresa Bronakoski, DFI
Elizabeth Brusio, Wallace Montgomery
Leanne Costa, JMT
Dan Davies, Delon Hampton & Associates
Kenneth Hulsey, OAG
Michael Knowles, The Rober B. Balter Co.

Wasette Lawson, Sheladia Associates
Antoine, Madilo, Louis Berger
Kina Malcolm, MDOT
Liz McElwee Hardesty & Hanover
Gary Moore, Bryan Associates
Kellie Reardon, WBCM
Tandrumn Reid, Quin Consulting
Kiana Smith, Kumi Construction Mgmt.

A. PRELIMINARY MATTERS

The Board members and all others present introduced themselves.

B. MINUTES OF PREVIOUS MEETING

The July 7, 2016 TPSSB meeting minutes were approved.

C. ACTION ON NEW CONSULTANT SELECTION RECOMMENDATIONS

The following selections under Item B.1 to B.4 are subject to regulations governing solicitations on or after April 1, 1986, to include evaluation of technical proposals and negotiated prices. There were no briefs pre-filed on these projects in accordance with COMAR 21.12.02.

State Highway Administration

1. Project No. BCS 2012-05 C: Structure Preservation and Minor Rehabilitation Services, Statewide

Following a summary presentation from Cheryl Stambaugh from SHA, the Board determined that the evaluation process used was in accordance with the State Procurement Regulations and related Department Internal Guidelines.

It was confirmed that advance cost and man-hour estimates for this project and contract documentation, were submitted earlier by SHA details of which were included in the material submitted to the Board for this meeting.

SHA submitted a revised page replacing Attachment 6.

Upon a motion duly made and seconded, the Board unanimously voted to accept SHA recommendation that the firm of The Wilson T. Ballard Company with Alvi Associates, Inc.; Mercado Consultants, Inc.; and Marine Solutions, Inc. as subcontractors, at a negotiated price not to exceed \$3,000,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of six (6) years.

2. Project No. BCS 2012-05 D: Structure Preservation and Minor Rehabilitation Services, Statewide

Following a summary presentation from Cheryl Stambaugh from SHA, the Board determined that the evaluation process used was in accordance with the State Procurement Regulations and related Department Internal Guidelines.

SHA submitted a revised page replacing Attachment 6.

It was confirmed that advance cost and man-hour estimates for this project and contract documentation, were submitted earlier by SHA details of which were included in the material submitted to the Board for this meeting.

Upon a motion duly made and seconded, the Board unanimously voted to accept SHA recommendation that the firms of Wallace Montgomery Associates, LLP and Johnson, Mirmiran & Thompson, Inc. with Athavale, Lystad and Associates, Inc.; Tuhin Basu & Associates, Inc.; and Volkert, Inc. as subcontractors, at a negotiated price not to exceed \$3,000,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of six (6) years.

3. Project No. BCS 2014-16 C: Supplemental Engineering Support Services for District 3

Following a summary presentation from Cheryl Stambaugh from SHA, the Board determined that the evaluation process used was in accordance with the State Procurement Regulations and related Department Internal Guidelines.

It was confirmed that advance cost and man-hour estimates for this project and contract documentation, were submitted earlier by SHA details of which were included in the material submitted to the Board for this meeting.

SHA submitted a revised page 2.

Upon a motion duly made and seconded, the Board unanimously voted to accept SHA recommendation that the firm of Greenman Pedersen, Inc. with McCormick Taylor, Inc. and Infrastructure Technologies, LLC as subcontractors, at a negotiated price not to exceed \$3,500,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of five (5) years.

4. Project No. BCS 2014-16 C: Supplemental Engineering Support Services for District 4

Following a summary presentation from Cheryl Stambaugh from SHA, the Board determined that the evaluation process used was in accordance with the State Procurement Regulations and related Department Internal Guidelines.

It was confirmed that advance cost and man-hour estimates for this project and contract documentation, were submitted earlier by SHA details of which were included in the material submitted to the Board for this meeting.

Upon a motion duly made and seconded, the Board unanimously voted to accept SHA recommendation that the joint venture of Whitney, Bailey, Cox & Magnani, LLC and Urban Engineers, Inc. with NMP Engineering Consultants, Inc.; Phoenix Engineering, Inc.; and Daniel Consultants, Inc. as subcontractors, at a negotiated price not to exceed \$3,500,000 with all to be paid on a cost-plus-fixed fee basis of payment for a period of five (5) years.

OTHER BUSINESS

1. The next TPSSB Meeting is currently scheduled for September 1, 2016; however, TPSSB will reschedule the meeting to avoid the Labor Day holiday.

Samantha L. Buchanan, Executive Secretary, TPSSB